

**UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

In re

MIKHAIL MARGITICH and
NADIA I. MARGITICH

Case No. 8:11-bk-19504-CPM
Chapter 7

Debtors.

JB VOL 16, #2373

DAWN A. CARAPPELLA, as Chapter
7 Trustee for MIKHAIL MARGITICH and
NADIA I. MARGITICH,
Plaintiff,

vs.

Adv. Proc. 8:12-ap-00107-CPM

DMITRIY A. DIMOV, INNA A. DIMOV and
REIM INC.,

Defendants.

**DEFAULT FINAL JUDGMENT AGAINST
DEFENDANTS DMITRIY A. DIMOV, INNA A. DIMOV AND REIM INC.**

THIS PROCEEDING came before the Court for entry of Default Final Judgment consistent with that Order Granting Motion for Entry of Default Final Judgment against Defendants Dmitriy A. Dimov, Inna A. Dimov and REIM Inc. pursuant to Rule 55(b)(2) of the Federal Rules of Civil Procedure, as incorporated into Rule 7055 of the Federal Rules of Bankruptcy Procedure. Accordingly, it is

ORDERED:

1. A Default Final Judgment is hereby entered in favor of Dawn A. Carapella as Chapter 7 Trustee for Mikhail Margitich and Nadia Margatich (“Plaintiff”), and

against each of the Defendants Dmitriy A. Dimov, Inna A. Dimov and REIM Inc. (“Defendants”).

2. The transfer to Defendants of the real property located at 3659 Weidman Ave., North Port, Florida 34286, bearing the following the legal description, is hereby avoided:

LOTS 41, 42, AND 43, BLOCK 510, 11TH ADDITION TO PORT CHARLOTTE SUBDIVISION, A SUBDIVISION ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 13, PAGES 2, 2A THROUGH 2I, OF THE PUBLIC RECORDS OF SARASOTA COUNTY, FLORIDA (the “Property”).

3. Pursuant to 11 U.S.C. § 550, Plaintiff shall recover from Defendants:

- a. the Property;
- b. interest from the date of the transfer; and
- c. all costs of this action.

4. Any and all claims by the Defendants, or any amounts owed to the Defendants according to Debtor’s schedules, are disallowed pursuant to 11 U.S.C. § 502(d) unless the Defendants have returned to the Debtor’s estate the amount for which they are liable.

5. In accordance with Section 55.10(1) of the Florida Statutes, the address of Plaintiff is:

Dawn A. Carapella, as Chapter 7 Trustee for Mikhail Margitich and Nadia I. Margitich
c/o Lori V. Vaughan, Esq.
Trenam, Kemker, Scharf, Barkin, Frye, O’Neill & Mullis, P.A.
Post Office Box 1102
Tampa, Florida 33601-1102

6. In accordance with Section 55.01(2) of the Florida Statutes, the last known addresses for the Defendants are:

Dmitriy A. Dimov (SSN: XXX-XX-XXXX)
4953 Morandi Avenue
North Port, Florida 34286


Inna A. Dimov (SSN: XXX-XX-XXXX)
4953 Morandi Avenue
North Port, Florida 34286

REIM Inc., c/o Vladimir Kiz, Registered Agent
1775 Florence Avenue, Suite B
Englewood, Florida 34233

7. The Final Judgment may be recorded in the public records and shall act as an official record of the avoidance of the transfer and recovery of the Property by Plaintiff on behalf of the Debtors' estate.

8. The Court further reserves jurisdiction over this cause and parties hereto to enter any other and further orders for other post-judgment relief as may be appropriate.

DONE AND ORDERED in Tampa, Florida on July 20, 2012.



CATHERINE PEEK McEWEN
United States Bankruptcy Judge

Copies Furnished To:

Dmitriy A. Dimov, 4953 Morandi Avenue, North Port, Florida 34286

Inna A. Dimov, 4953 Morandi Avenue, North Port, Florida 34286

REIM Inc., c/o Vladimir Kiz, Registered Agent, 1775 Florence Avenue, Suite B,
Englewood, Florida 34233

Lori V. Vaughan, Esquire, Trenam, Kemker, et al., P. O. Box 1102, Tampa, Florida
33601-1102